AGENDA FOR THE REGULAR MEETING OF THE TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 381B LOS ANGELES, CALIFORNIA 90012

MONDAY, NOVEMBER 24, 2014, 11:30 A.M.



Members: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez, David Sanders, Janet Teague

AGENDA POSTED: November 19, 2014

COMMISSION MEETING LIVE (877) 873 8017 ACCESS CODE: 1111111# (ENGLISH)

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ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español o para escuchar la reunión en español en vivo, por favor comuníquese 72 horas en anticipación de la reunión a la oficina de Servicios de Comisión al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50, Los Angeles, CA 90012.

I. ADMINISTRATIVE MATTERS

- **1.** Call to Order. (14-5087)
- 2. Approval of the November 10, 2014 meeting minutes. (14-5088)

 Attachments: SUPPORTING DOCUMENT

II. DISCUSSIONS AND ACTION ITEMS

- 3. Discussion of the Blue Ribbon Commission on Child Protection (BRCCP) recommendations, including the following:
 - BRCCP recommendations related to the mental health needs of children and their families; and
 - Chief Executive Office's analysis of projected expenditures for children and families. (14-4918)
- Preliminary discussion on recommendations as to size and scope of the OCP, pursuant to the Board of Supervisor's actions on June 10, 2014, Board Agenda Nos. S-1 and 6, related to the BRCCP final report and recommendations. (14-4917)
- 5. Discussion on presentation to the Board of Supervisors on December 9, 2014. (14-5313)

III. MISCELLANEOUS

- 6. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-5302)
- 7. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-5303)
- **8.** Adjournment. (14-5304)